

## **NOTICE**

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

### **Municipal Services Committee**

#### **Regular Meeting**

Tuesday, June 26, 2018 5:00 pm

Water & Light Shop, 15 Old Highway 92, Evansville, WI

## **AGENDA**

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the May 29, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
  - a. 20-1665-10
  - b. 18-2520-03
  - c. 11-2470-01
  - d. 18-3270-02
8. Administrative Staff's Report
  - a. Capital Improvement Plan
  - b. Budget
9. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Updates on water wells
  - d. Update on grounds, equipment and buildings - Discussion and possible motion on Yard Waste Roller Gate
  - e. Discussion and possible motion on stormwater connection at 128 Campion Drive
  - f. Eco Water Way Services
  - g. 6<sup>th</sup> Street Roundabout
10. City Engineer Report
  - a. Westfield Meadows & Windmill Ridge (Placeholder)

- b. WWTP (Placeholder) – Update
  - c. Franklin/Jackson/Kinsey reconstruction – Update
11. WPPI Report
- a. Written report
  - b. Motion to recommend to Common Council an agreement for Shared Meter Technician Services with WPPI
12. Old Business
- a. MUTCD and ADA Sign Compliance
13. New Business
14. Upcoming Meeting Date, July 31, 2018 at 5:00 pm.

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*